STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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BOARD MEMBERS

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Casandra B. Watson

Harold D. Byers Betty J. Coffrin Ernest L. Gowen

Jesse R. Smart, Chairman

Charles W. Scholz, Vice Chairman

EXECUTIVE DIRECTOR Rupert T. Borgsmiller

- AMENDED -

PUBLIC NOTICE

OF

STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on TUESDAY, OCTOBER 22, 2013.

The meeting will begin at 10:30 a.m. in shared conference room 9-040 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via video conference at the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL. Admittance to the 9th floor of the Thompson Center requires security screening and production of a government issued identification.

The Board will consider campaign disclosure related motion to reconsider, settlement offers, appeals, complaints, assessments/final orders and civil penalty payments; policy for acceptance of candidate nominating petitions; certification of Hart Inter-Civic de minimis hardware upgrade for 6.2.1 voting system; certification of suppressed 2012 General Election vote totals - 2nd Judicial Circuit; 2013 consent decree update; legislative update, paperless online voter application update: IVRS update: comparison of census data versus number of registered voters in certain jurisdictions; and follow up items regarding Dominion voting systems in use in Chicago and Cook County and a Report on Election Security and the Vulnerability Assessment of Security in relation to the State Board of Elections.

The Board may address other matters as needed and/or recess into executive session to address litigation, complaints following closed hearing and/or personnel matters.

DATED: October 17, 2013

Rupert **4**. Borgsmiller, Executive Director